

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Vacant, 4th District
Debbie Arnold, 5th District

Tuesday, September 17, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Lori Keller to replace John Fairweather on the CBID Advisory Board for the remaining year of his four (4) year term.
2. Submittal of a resolution approving participation in the 2013-14 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency.
3. Request to approve an agreement in the amount of \$325,854 with Visit San Luis County (formerly known as the San Luis Obispo County Visitors and Conference Bureau) to provide various tourism promotion activities for FY 2013-14 and to continue to carry out the Uniquely SLO Cluster of the Economic Strategy.

Consent Agenda - Auditor - Controller Items:

4. Submittal of a resolution approving FY 2013-2014 Final Budget Actions.

Consent Agenda - Clerk-Recorder Items:

5. Request to approve the minutes of the Board of Supervisors meetings held during the months of February through July 2013.
6. Request for disposition and re-approval of Parcel Map CO 06-0046. District 5.

Consent Agenda - County Fire Items:

7. Request to approve a renewal agreement between Allan Hancock Joint Community College District and San Luis Obispo County Fire to provide instruction in firefighting and related subjects.

Consent Agenda - Health Agency Items:

8. Request to approve a renewal contract (Clerk's File) with Family Care Network for FY 2013-14 in the amount not to exceed \$4,630,000 to provide various mental health services.
9. Request to approve a resolution amending the Position Allocation List for Fund Center 166—Behavioral Health to delete two vacant positions totaling 1.50 FTE (one half-time Drug & Alcohol Specialist and one Mental Health Supervising Nurse) and add four positions totaling 3.50 FTE (one half time Mental Health Therapist, one Mental Health Nurse Practitioner and two Mental Health Program Supervisors).

Consent Agenda Public Works - Board Sitting as Flood Control District:

10. Request to approve an agreement for professional engineering services with Cannon in the amount of \$99,740 to design, install, integrate and program the Lopez Turnouts Supervisory Control and Data Acquisition (SCADA) System; and authorize the Director of Public Works to sign amendments in an amount not to exceed \$10,000. Districts 3 and 4.

11. Request to approve the appointment of Carlyn Christianson, member and John Ashbaugh, alternate, for the San Luis Obispo City Council representative position on the Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). Districts 2, 3, 4, and 5.

Presentations:

12. Submittal of a resolution proclaiming Saturday, September 21, 2013 as "San Luis Obispo County Creek Day".
13. Submittal of a resolution proclaiming October 2013 as "Energy Awareness Month" in San Luis Obispo County.

Public Comment Period:

14. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

15. Submittal of the Fiscal Year 2012-13 Year End Financial Status Report.
16. Request Board approval of findings to expend funds and enter into an agreement for the Inguito Nuisance Abatement - Resolution No. 2013-184. District 1.

Closed Session Items:

17. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. In re Los Osos Community Services District (Bankruptcy); 2. North County Watch v. County of San Luis Obispo (Santa Margarita Ranch Subd., CV098031); 3. In Re OSHA No.Y0393.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.)
 - A. It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. SLOCEA-Public Services, Supervisors, Clerical; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU; 12.

Sheriffs' Management; 13. SLOCPPOA.

B. It is the intention of the Board, sitting as the Governing Board of the San Luis Obispo County In Home Support Services Public Authority, to meet in Closed Session to have a conference with its Labor Negotiator concerning the following: Name of employee organization: 14. United Domestic Workers.

REPORT ON CLOSED SESSION

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of September 12, 2013

Shandon-Carrizo Area

A request to grade for a 5,730 square foot (sf) three-story single-family residence with an attached garage, pool, improvements to an existing driveway and related site improvements. The project will result in the disturbance of approximately 1.66 acres, including approximately 3,165 cubic yards of cut and 960 cubic yards of fill and on a 455 acre parcel. The project is located in the Rural Lands land use category and is located in the Shandon-Carrizo planning area. ED11-174 (DRC2012-00081)